Friday, May 18, 2012
Audit Committee Meeting

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 7:30 a.m.

1. Roll Call
   A. Meeting begins at 7:30 a.m.

2. Action Item
   A. Approval of Minutes from the April 5, 2012 Audit Committee Meeting

3. Review

4. Presentations
   A. Results of 2011 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

5. 2011 Internal Audit Plan
   A. Report on the Completion of the 2011 Internal Audit Plan - Doug Samz - BIK and Co. LLC

7. Private Sessions with Internal and External Auditors

8. Adjourn
   A. Motion to Adjourn